

Set Items Description
S1 0 AU=(MARCIAL W? OR MARCIAL, W?)
S2 123940 (EQUITY OR CREDIT) (1N)LINE? ? OR HELOC OR LOC
S3 3273748 TRACK? OR TRACE? OR TRACING OR MONITOR?
S4 4053544 DATA() (BASE? OR FILE? OR MINE? OR BANK?) OR DATABASE? OR D-
 ATAFILE? OR DATAMIN? OR DATABANK? OR STORAGE OR DB OR RECORD?
 ? OR SERVER OR CENTRAL()FILE
S5 4385399 BANK? ? OR FINANCIAL()INSTITUTION? OR S(1W)L OR SAVINGS(1W-
)LOAN? ? OR LENDER? ?
S6 3193853 JOURNAL? OR LEDGER? ? OR BOOK()KEEP? OR HISTORY OR INTERES-
 T()RATE? ?
S7 519 S2(5N)S3
S8 62 S7(20N)S5
S9 120 S7(S)(BORROWER? OR CONSUMER? OR CUSTOMER? OR CLIENT? OR BU-
 YER? OR PURCHASER? OR USER? OR PEOPLE OR SHOPPER? OR PARTY OR
 PERSON? ?)
S10 8583 S2(S)S6
S11 15 S9(20N)S5
S12 677 S10(S)S4
S13 142 S12(20N)S5
S14 304 S8 OR S9 OR S11 OR S13
S15 105 S14 NOT PY>2000
S16 90 RD (unique items)

read

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16/3,K/1 (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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14218499 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Scotiabank launches Investment Line of Credit
CANADA NEWSWIRE
December 13, 2000
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 500

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Value (LTV) ratio of your account. If the ratio exceeds certain pre-determined thresholds, a **customer** service representative will contact the investor to discuss the range of options available to immediately...

16/3,K/2 (Item 2 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

14210720 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Urdu Daily Stresses Necessity of Tripartite Dialogue to Solve Kashmir Issue
Editorial: "India Should Accept the Offer of Three-Way Dialogue"
WORLD NEWS CONNECTION
December 04, 2000
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 841

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... the cease-fire and allow the UN military observers to carry out their duties of **monitoring** the LoC . We call upon India to accept Pakistan's offer of a three-way dialogue and...

16/3,K/3 (Item 3 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

14118999 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Pakistani paper says tripartite dialogue only way to solve Kashmir problem
BBC MONITORING INTERNATIONAL REPORTS
December 07, 2000
JOURNAL CODE: WBMS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 933

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... the cease-fire and allow the UN military observers to carry out their duties of **monitoring** the LOC . We call upon India to accept Pakistan's offer of a three-way dialogue and...

16/3,K/4 (Item 4 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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14089144 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Measured optimism to Pak. offer

Atul Aneja

HINDU

December 06, 2000

JOURNAL CODE: FGIN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 405

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... LoC, the MEA reiterated that "there is no role of any kind for any third **party** here".

Swears by bilateralism

Second, India rejected the format of "tripartite talks" as proposed by

...

16/3,K/5 (Item 5 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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13323544 (USE FORMAT 7 OR 9 FOR FULLTEXT)

M.D.C. Holdings Reports 42% Increase in Third Quarter Earnings

PR NEWSWIRE

October 16, 2000

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1320

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... revolving line of credit to \$413 million from \$350 million, as we welcomed U.S. **Bank**, National Association and California **Bank** & Trust as new participants. These achievements, combined with the highest quarter-end backlog in our **history** at 3,967 units, have positioned us to close more than 7,500 homes in...

16/3,K/6 (Item 6 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

12929132 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Investors bail on Cell-Loc: Annual loss hits \$8.9M: Surprised analysts say stock's tumble is unwarranted

CAROL HOWES

FINANCIAL POST, p01

September 21, 2000

JOURNAL CODE: FFP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 420

...its fourth quarter.

Shares of Cell-Loc, which has developed technology to track cell phone **users**, fell \$2.50 to \$22.50.

16/3,K/7 (Item 7 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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12877265

Credit History Gains as Underwriting, Rate-Setting Tool

BESTWIRE

September 18, 2000

JOURNAL CODE: WBSW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1177

... State Farm Mutual Automobile Insurance Co., said. "We look at certain aspects of a credit **record**, but we don't look at everything. You can't use our model to determine creditworthiness, as a **bank** would." Luedke cited studies done by the Virginia Bureau of Insurance, the Arizona Department of...

16/3,K/8 (Item 8 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

12581092 (USE FORMAT 7 OR 9 FOR FULLTEXT)

'Regulator should be clearing house': Banks respond on capital controls
BANGKOK POST, p1

August 26, 2000

JOURNAL CODE: FBKP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 583

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... happen, she said. In other cases, changes in exchange rates are sufficient to push a **lender** over the limit.

Siam Commercial **Bank** has set up a separate unit to **monitor credit lines** and information on its **clients**, such as how many offices they had worldwide and their baht loans outstanding.

"We've...

16/3,K/9 (Item 9 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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12310779 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Chase Signs Enterprise License Agreement With BEA

PR NEWSWIRE

August 09, 2000

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 839

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... another, pay bills online, view account balances and recent transactions, view credit card and personal **lines -of- credit** balances, and **monitor** mortgage payments, property taxes and escrow accounts. Chase Online **users** can control all of these services from the privacy of their home, using any computer...

16/3,K/10 (Item 10 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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11994390 (USE FORMAT 7 OR 9 FOR FULLTEXT)

MDC Holdings Reports 15% Increase in Second Quarter Earnings

PR NEWSWIRE

July 18, 2000

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1179

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... line of credit to \$350 million from \$300 million, as two existing members of our **bank** group increased their participations and we welcomed SunTrust **Bank** as a new participant. These financial achievements, combined with our **record** backlog value and our growing share in some of the strongest homebuilding markets in the...

16/3,K/11 (Item 11 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

11936910 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SPECIAL FEATURE: www.citibank.com.ph (CitiDirect Online Banking): Ready Credit: Thank heavens for life's blessings

Cris Lozare

BUSINESSWORLD (PHILIPPINES), p18

July 14, 2000

JOURNAL CODE: FBWP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 929

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Credit since it required none of the usual complications involved like collateral, a guarantor and **bank** deposit, plus, the facility had revolving and minimal **interest rate**.

The next day found Maria rushing to Cebu to catch up with Mylene who was...

16/3,K/12 (Item 12 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

11834576 (USE FORMAT 7 OR 9 FOR FULLTEXT)

SS&C Rolls Out LMS 2000 Version 3.0; Web-Enabled Application with Enhanced Business Functionality

BUSINESS WIRE

July 06, 2000

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 878

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... feature, designed for franchise lending, is the Syndication facility that allows multiple deals to be **tracked** against a single **credit line** extended to a **borrower** by an investor group. Highlights of other new functionality includes:

-- Enhanced escrow processing with improved...

16/3,K/13 (Item 13 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

11759708 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Prudential, Citi Mortgage Vets Lending Again
AMERICAN BANKER, p1
July 05, 2000
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1037

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... track record in the mortgage banking industry," said Kevin M. McCann, managing director at Deutsche Bank, which is the lead bank in Nexstar's syndicated warehouse line of credit.

That track record includes a tenure at the Prudential unit, which was sold to Norwest Mortgage in...

16/3,K/14 (Item 14 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

10799396 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Chase Texas Unit Faces Another Suit
AMERICAN BANKER, p7
May 01, 2000
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 232

... second lawsuit in a month over loans to a mortgage company that went bankrupt.

Chase Bank of Texas NA was "grossly negligent" in monitoring a \$25 million line of credit that it extended to Southfield, Mich.-based Mortgage Corporation of America in November 1998 for...

16/3,K/15 (Item 15 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

10171741 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Leading National Trade Association Announces E-Commerce Partnership With .Com
PR NEWSWIRE
March 21, 2000
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 774

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... logistics, private food inspection services, on-line credit programs and product tracking from producers to customers.

The exchange will further allow U.S. meat and poultry companies to become major suppliers...

16/3,K/16 (Item 16 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

09652519 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Brunei: Senior 'recovery' Minister

Malai Hassan Othman
BORNEO BULLETIN
February 21, 2000
JOURNAL CODE: FBBT LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 932

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... be mobilised to provide easier financial assistance to small and medium enterprises.

BDEC suggests that **banks** in the country should produce within two weeks fast **track** schemes approving **lines of credit** for contractors involved with projects under the Action Plans, set aside a target for new ...

16/3,K/17 (Item 17 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

09421337 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Fears of violence as political tension rises in crisis-hit Zimbabwe
Cris Chinaka, Financial Gazette (Harare)
AFRICA NEWS SERVICE
February 03, 2000
JOURNAL CODE: FANS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 458

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... in October. Since then Zimbabwe has suffered a severe foreign currency shortage and lost crucial **credit lines** with **financial institutions** in South Africa, its main trading partner.

Western donors, including the International Monetary Fund and the World **Bank**, suspended aid programmes last year over differences with Mugabe on economic management, especially his costly...

16/3,K/18 (Item 18 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09409839
Ecuador Press Highlights 1 February
WORLD NEWS CONNECTION
February 01, 2000
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 872

... new decree to fine tune the anti-speculation measures -- in other words, to lower the **interest rates** on the market. The document was prepared by Central **Bank** experts and the Superintendency of **Banks**, although the new regulations will be pushed through by President Noboa. The new decree will...

16/3,K/19 (Item 19 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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09254586

Law on certain measures for

ROMANIAN BUSINESS JOURNAL

January 24, 2000

JOURNAL CODE: WRBJ LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 8491

... and the conformity of the debtor signature on the guarantee contract with that in its **records** . (2) If the conditions stipulated in paragraph 1 are met, the **bank** will continue to accept deposits in the debtors account, but will not pay any payment...

16/3,K/20 (Item 20 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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09077713 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Schlumberger Supplies Wireless-Bank Cards

AMERICAN BANKER, p9

January 12, 2000

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 153

...to Microcell's Fido Service with the requisite PCS cell phones will be able to **track bank** account balances, **lines of credit** and credit cards, and recent transactions from any location.

16/3,K/21 (Item 21 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

08870494 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Home Equity: Low Interest Rates Cooled Equity Loan Growth in '98

AMERICAN BANKER, p10

December 27, 1999

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 657

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... need additional funds for debt consolidation or to add kitchens would have taken out home **equity lines** ."

Indeed, the largest portfolio of home equity assets, held by **Bank** of America Corp. of Charlotte, N.C., shrank 11.2%, to \$19 billion.

"For the...

16/3,K/22 (Item 22 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

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08798815 (USE FORMAT 7 OR 9 FOR FULLTEXT)

MOF opposes plan to consolidate bank customers' deposits

TAIWAN ECONOMIC NEWS

December 20, 1999

JOURNAL CODE: WTEN LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 259

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... financial criminal cases. MOF officials said the government now requires only the consolidation of all **bank** loans extended to customers to help **monitor** the **credit** lines and prevent repeated applications of **bank** loans.

They fear that the same action on deposits will have the negative effect of...

16/3,K/23 (Item 23 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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08696374 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Chase Slapped with Lawsuit Over \$185M Warehouse Line

AMERICAN BANKER, pl

December 14, 1999

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 568

... that go sour, a subsidiary of Chase Manhattan Corp. has been sued for allegedly poor **monitoring** of a \$185 million **line of credit** to a failed Michigan mortgage company.

Guaranty Federal **Bank** of Dallas claims that Chase **Bank** of Texas "failed in a number of respects to fulfill its duties and obligations" as ...

16/3,K/24 (Item 24 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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08670368 (USE FORMAT 7 OR 9 FOR FULLTEXT)

More Customers Find Internet Banking Appealing

Paul Wenske

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (KANSAS CITY STAR - MISSOURI)

December 12, 1999

JOURNAL CODE: KKCS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1226

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... lives, and prefer convenience over human tellers -- if it saves a trip to the corner **bank** branch.

They monitor their balances, transfer funds, pay bills, invest, apply for car loans and **lines of credit**, talk with their banker, and **track** their spending and tax needs with special software.

"They keep giving you more and more..."

16/3,K/25 (Item 25 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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08373381 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Long goodbye to hidden costs; Telecoms

ANNIE TURNER

TIMES

November 23, 1999

JOURNAL CODE: FTMS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 729

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... thousands of shops that stocks them and dial the number on the card to the **credit line** .

As **Tracey Sewell**, a pre-payment Vodafone mobile subscriber who spends most of her day outdoors working...

...t need to make a lot of calls but keep them for emergencies and for **people** to contact you.'

Ms Sewell pays Pounds 15 every 60 days, which includes Pounds 10...

16/3,K/26 (Item 26 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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08045651 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cyberwiz Announces ECommerce Development Team

BUSINESS WIRE

November 02, 1999

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 477

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... paradigms, and client side Java, HOTPerl authored web sites smoothly combine transaction processing, calendaring, on- line **credit** and debit card processing, membership **tracking** , sales, multi-level administration, and other advanced Internet techniques.

"Our Simply RETAIL Team approach provides...

16/3,K/27 (Item 27 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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07830602 (USE FORMAT 7 OR 9 FOR FULLTEXT)

***Border migrants wary of Pak offer**

SECTION TITLE: GENERAL

PRADEEP DUTTA

INDIAN EXPRESS

October 20, 1999

JOURNAL CODE: WINE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 574

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... record of Pakistanis, so how can we trust their general's statement. He is a **party** to the Kargil imbroglio," said Pyari Devi, a migrant from Gingriyal village.

Ever since the...

16/3,K/28 (Item 28 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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07258935 (USE FORMAT 7 OR 9 FOR FULLTEXT)
FARC Shops for Weapons in Leticia
Article Roberto Godoy
WORLD NEWS CONNECTION
September 07, 1999
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 606

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... collected from the coca growers in exchange for security --, the FARC have funds obtained from **bank** robberies, kidnappings, and a small **line** of **credit** that can be **traced** back to the Middle East and Asia. In total, around \$300 million by the count...

16/3,K/29 (Item 29 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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06549803 (USE FORMAT 7 OR 9 FOR FULLTEXT)
RM54bil still available for shares financing
STAR (MALAYSIA), p1
August 05, 1999
JOURNAL CODE: WTSM LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 573

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... lines for fear of payment default by clients.
"While the money may be available from **banks** , we will only get new **credit lines** for **clients** with good **track** records ... being cautious is better than incurring losses later on," the head of one stockbroking...

16/3,K/30 (Item 30 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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06412169 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Reject anti-India moves, Pallone urges Congressmen
HINDU
July 28, 1999
JOURNAL CODE: FHN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 174

... of the Kashmiri people" and also suggested strengthening of the U.N. observers group to **monitor** the situation on the **LoC** between "Muslim Pakistan and Hindu India".

16/3,K/31 (Item 31 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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06284663
Boost for exporters
SECTION TITLE: Indian Scene
CHEMICAL BUSINESS
April 30, 1999

JOURNAL CODE: WCLB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 441

... exporters. Subsequently, it set a committee of bankers to look into exports. The central bank has advised banks that in case of established exporters having satisfactory track record, they can consider sanctioning "line of credit" for a longer period.

16/3,K/32 (Item 32 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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06085923 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Flight curbs irk UN military observer group
Indrani Bagchi
ECONOMIC TIMES OF INDIA
July 07, 1999
JOURNAL CODE: WETI LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 577

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... LoC was born out of a bilateral arrangement, which obviated the necessity for a third **party** like the Unmogip to involve itself.
However, the Unmogip chief, General Josef Bali, has also...

16/3,K/33 (Item 33 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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05920468 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Daily Says UN Should Resume Monitoring LoC
Article Prof Khalid Mahmud: "India's War Hysteria"
WORLD NEWS CONNECTION
June 24, 1999
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1450

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... resume the job of monitoring the LoC, no matter how the Indians react to third- **party** mediation. The Indians cannot have the cake and eat it too.

THIS REPORT MAY CONTAIN...

16/3,K/34 (Item 34 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
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05755399
Household debt surges, but "no need to panic"
Bernard O'Riordan
ABIX - AUSTRALASIAN BUSINESS INTELLIGENCE (AUSTRALIAN FINANCIAL REVIEW)
, p34
June 16, 1999
JOURNAL CODE: WAFR LANGUAGE: English RECORD TYPE: ABSTRACT
WORD COUNT: 126

... of the United States and Great Britain. However, it could be a problem for the lenders if the Australian economy slows sharply or if interest rates are to leap

16/3,K/35 (Item 35 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
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05513492 (USE FORMAT 7 OR 9 FOR FULLTEXT)
BC Official on IMF Resources
Report Soraya de Alencar
WORLD NEWS CONNECTION
May 23, 1999
JOURNAL CODE: WWNC LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1302

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... is not monitoring the credit lines that are under 360 days. He added that many people have switched over to shorter terms because before the financing of imports was in average...

16/3,K/36 (Item 36 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
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05286370 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Home Equity: Low Interest Rates Cooled Equity Loan Growth in '98
SECTION TITLE: Mortgages
MARC HOCHSTEIN
AMERICAN BANKER , v164, p10
May 05, 1999
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 667

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... need additional funds for debt consolidation or to add kitchens would have taken out home **equity lines**."

Indeed, the largest portfolio of home equity assets, held by **Bank of America Corp.** of Charlotte, N.C., shrank 11.2%, to \$19 billion.

"For the..."

16/3,K/37 (Item 37 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
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05285433 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Postal Solicitations for Credit Cards Again Set Record
SECTION TITLE: Cards
MIRIAM KREININ SOUCCAR
AMERICAN BANKER , v164, p1
April 08, 1999
JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 831

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... BAIGlobal uses the Internet to gather research and transmit it to clients, it does not **track** on-line **credit** card account acquisition in depth, Mr. Skolnick said.

In 1998, only 2% of new card...

16/3,K/38 (Item 38 from file: 20)

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04931143 (USE FORMAT 7 OR 9 FOR FULLTEXT)

GE Capital Selects EC Cubed's ecWorks(TM) to Launch e-Commerce Initiatives
PR NEWSWIRE

April 12, 1999

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 762

...of the division's Office Technology Financial Services (OTFS) group to create lease quotes on-line, submit **credit** applications and **track** their leased equipment portfolios.

16/3,K/39 (Item 39 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
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04890784 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Postal Solicitations for Credit Cards Again Set Record
AMERICAN BANKER, p1

April 08, 1999

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 821

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... BAIGlobal uses the Internet to gather research and transmit it to clients, it does not **track** on-line **credit** card account acquisition in depth, Mr. Skolnick said.

In 1998, only 2% of new card...

16/3,K/40 (Item 40 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04586737 (USE FORMAT 7 OR 9 FOR FULLTEXT)

ConneXt Announces ConsumerLinX, a Comprehensive and Flexible Customer Information System for the Deregulating Energy Market

BUSINESS WIRE

March 10, 1999

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1200

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... full support for advanced requirements such as complex rate structures, new product introduction, marketing campaign **tracking**, and extensive per product line **credit** rules.

"ConsumerLinX is a highly flexible, scalable client/server solution that allows utilities to cost...

16/3,K/41 (Item 41 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04524075 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Algorithmics Announces Another Year of Record Revenue
PR NEWSWIRE
March 04, 1999
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 754

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Algorithmics acquired the RICOSTM division of Management Data. The integration of the RICOS product, which **monitors** the utilization of **credit lines** for the commercial lending side of the **bank**, into Algo Suite(TM), provides **banks** with the unique ability to manage their total exposure to credit limits across both the capital markets and commercial lending sides of the **bank**. Investec, a leading independent banking group and a long-standing **client**, was the first to purchase the integrated product in an effort to optimize credit and...

16/3,K/42 (Item 42 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04513737 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Export credit, refinance rates up from April
SECTION TITLE: EXPORTS / IMPORTS
ENS ECONOMIC BUREAU
INDIAN EXPRESS
March 04, 1999
JOURNAL CODE: WINE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 463

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... for exporters. Subsequently, it set a committee of bankers to look into exports.
The central **bank** has advised **banks** that in case of established exporters having satisfactory **track record**, they can consider sanctioning "line of **credit**" for a longer period, say three years, with an in-built flexibility to step up...

16/3,K/43 (Item 43 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04488457 (USE FORMAT 7 OR 9 FOR FULLTEXT)
BUSINESS IN ASIA TODAY - MARCH 1, 1999
ASIA PULSE
March 01, 1999
JOURNAL CODE: WAPL LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 892

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... in foreign currency, simplifying procedures, though interest rates have been maintained. The RBI has advised **banks** that in case of established exporters having a satisfactory **track** record, they can consider sanctioning "line of **credit**" for longer periods, for example, with an in-built flexibility to step up or step...

16/3,K/44 (Item 44 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04488181 (USE FORMAT 7 OR 9 FOR FULLTEXT)
INDIAN CENTRAL BANK REVAMPS EXPORT CREDIT SCHEME
ASIA PULSE
March 01, 1999
JOURNAL CODE: WAPL LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 147

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... at internationally competitive rates and bring about major simplification of procedures."

The RBI has advised **banks** that in case of established exporters having satisfactory **track** record, they can consider sanctioning 'line of **credit**' for a longer period, for example, with an in-built flexibility to step up or...

16/3,K/45 (Item 45 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04474590 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Export credit scheme revamped
STATESMAN
February 28, 1999
JOURNAL CODE: FSTN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 315

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... not directly related to availability of collateral security.
In case of established exporters having satisfactory **track** records, **banks** will consider sanctioning **line of credit** for a longer period with an in-built flexibility to step up/step down the...

16/3,K/46 (Item 46 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04474579 (USE FORMAT 7 OR 9 FOR FULLTEXT)
India: RBI spells out simplified export credit scheme
HINDU
March 01, 1999
JOURNAL CODE: FGIN LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 387

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... not directly related to availability of collateral security.
in case of established exporters having satisfactory **track** record,
banks would consider sanctioning 'line of **credit**' for a longer period
with an in-built flexibility to step up/step down the...

16/3,K/47 (Item 47 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04474054 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Reserve Bank revamps export credit scheme
SECTION TITLE: EXPORTS / IMPORTS
Our Banking Bureau
FINANCIAL EXPRESS
March 01, 1999
JOURNAL CODE: WFEX LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 504

(USE FORMAT 7 OR 9 FOR FULLTEXT)

The RBI has advised **banks** that in case of established exporters having satisfactory **track** record, they can consider sanctioning "line of **credit**" for a longer period, for example, three years, with an in-built flexibility to step...

16/3,K/48 (Item 48 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04288165 (USE FORMAT 7 OR 9 FOR FULLTEXT)

COMMERCE NTI: Commerce Net now Commerce NTI secures further Internet commerce business
M2 PRESSWIRE
February 09, 1999
JOURNAL CODE: WMPR LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 315

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... based solutions featuring secure on-line credit card authorisation, on-line customer service and order **tracking**. All on-line **credit** card authorisation solutions created by Commerce NTI are backed by recognised transaction services from web...

16/3,K/49 (Item 49 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

04193150 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cell-Loc Inc. to Exhibit at Wireless'99 this Month: Promotion of the Cellocate System
CANADA NEWswire
February 01, 1999
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 250

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- **Loc** is listed on the Alberta Stock Exchange under the trading symbol 'CLQ'.

The Alberta Stock...

16/3,K/50 (Item 50 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03898658 (USE FORMAT 7 OR 9 FOR FULLTEXT)

No Overseas Crisis for Calif.'s Midsize Banks

SECTION TITLE: Regional

JAMES R. KRAUS

AMERICAN BANKER , v163, p4

December 29, 1999

JOURNAL CODE: WAMB LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1087

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... label" correspondent services and handling letters of credit, foreign exchange, and collections for smaller community **banks** that are also experiencing surging demand for trade-related business.

SwifTrade, a recently launched Internet-based system for issuing and **tracking** letters of **credit** on-line, will allow Imperial to expand further, Mr. Knudson said.

But even amid such optimism, bankers...

16/3,K/51 (Item 51 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03824629 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Home Equity Loan Offers Bear Consumer Scrutiny

James Burger

KRTBN KNIGHT-RIDDER TRIBUNE BUSINESS NEWS (BAKERSFIELD CALIFORNIAN)

December 22, 1998

JOURNAL CODE: KBKC LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 893

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... above the prime rate, Roper said.

With current interest rates at near record lows, local **lenders** are publishing annual rates on a \$10,000 home **equity** line of **credit** that vary from 6.99 percent to 9.38 percent.

"This is a highly competitive...

16/3,K/52 (Item 52 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03761457 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cell-Loc Inc. Appears on Caspar Weinberger's World Business Review TV Series

CANADA NEWSWIRE

December 15, 1998

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 601

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the tracking of missing persons . Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

The Alberta Stock...

16/3,K/53 (Item 53 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03728104 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cell-Loc Inc. Announces Industrial Assistance Program (IRAP) Funding

CANADA NEWSWIRE

December 11, 1998

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 393

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the tracking of missing persons . Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

About IRAP:

The...

16/3,K/54 (Item 54 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03698923 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Algorithmics Continues Growth with Acquisition of RICOS(TM) from Management Data

PR NEWSWIRE

December 09, 1998

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 838

(USE FORMAT 7 OR 9 FOR FULLTEXT).

... growth in the enterprise-risk management market.

Algorithmics plans to integrate the RICOS product, which monitors the utilization of credit lines for the commercial lending side of the bank , into its Algo Suite(TM). The RICOS solution, combined with Algo Suite's credit support...

16/3,K/55 (Item 55 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03338963 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Cell-Loc Inc. Announces Cellocate System(TM) Product Sale
CANADA NEWswire
November 04, 1998
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 375

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

The Alberta Stock...

16/3,K/56 (Item 56 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03252659 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Cell-Loc Inc. Announces September 30, 1998 Quarterly Report
CANADA NEWswire
October 28, 1998 12:35
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 466

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

The Alberta Stock...

16/3,K/57 (Item 57 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

03108592
Secrets for Securing Funds and Raising Capital for Your Corporation Will be Revealed at the Nevada Fund Seminar Series -- Nov. 11 at the Monte Carlo in Las Vegas
BUSINESS WIRE
October 14, 1998
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 203

... Blevins, marketing coordinator for the Nevada Fund Seminar Series. The seminar is being presented by: **Bank of America, Nevada Business Journal**, Financial Marketing Inc., Janeva Corp., ReachNevada.com, Robert L. Bolick Ltd., Kafoury Armstrong & Co., Passkey...

16/3,K/58 (Item 58 from file: 20)

DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

02916575

Cell-Loc Announces The Appointment Of Two New Board Members

CANADA NEWSWIRE

September 24, 1998

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 776

...fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. **Cell-Loc** is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''. The Alberta Stock...

16/3,K/59 (Item 59 from file: 20)

DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

02599880 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cell-Loc Announces Year End Results

CANADA NEWSWIRE

August 24, 1998

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 715

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. **Cell-Loc** is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.
/For further information...

16/3,K/60 (Item 60 from file: 20)

DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

02559589 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Cell-Loc Inc.'s Announces Organizational Changes

CANADA NEWSWIRE

August 19, 1998

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 496

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. **Cell-Loc** is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.
The Alberta Stock...

16/3,K/61 (Item 61 from file: 20)

DIALOG(R) File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

02439325 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Cell-Loc Inc.'s Market Position Strengthened With US House Commerce Committee's Approval Of Wireless 911 Legislation
CANADA NEWSWIRE
August 06, 1998
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 647

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

The Alberta Stock...

16/3,K/62 (Item 62 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

02281279 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Cell-Loc Inc. Announces Signing Letter Of Intent With Mobility Canada
CANADA NEWSWIRE
July 21, 1998 15:17
JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 692

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- Loc is listed on the Alberta Stock Exchange under the trading symbol ``CLQ''.

The Alberta Stock...

16/3,K/63 (Item 63 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

01873887 (USE FORMAT 7 OR 9 FOR FULLTEXT)
XYPOINT Simplifies Phase II Wireless E9-1-1 Compliance for Carriers
BUSINESS WIRE
June 09, 1998 9:26
JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1015

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... fleet management for the courier and transportation industries, the pursuit of suspected criminals and the **tracking** of missing **persons**. Cell- Loc , a public company, is listed on the Alberta Stock Exchange under the trading symbol "CLQ..."

16/3,K/64 (Item 64 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

01556047 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Advanced Machine Vision Corporation Reports 1998 First Quarter Results and Record Bookings; Company Secures \$5 Million Financing

BUSINESS WIRE

May 06, 1998 8:20

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 778

... and development. The Company also announced that it entered a \$5 million financing agreement with Bank of America NT&SA. The agreement provides for a \$2 million revolving line of credit and \$3 million to refinance AMV's previously existing mortgage on its Medford, Oregon facilities...

16/3,K/65 (Item 65 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2004 The Dialog Corp. All rts. reserv.

01431671

Statewide Financial Corp. Announces First Quarter 1998 Earnings of \$0.31 Per Share and New Commercial Lending Initiatives

BUSINESS WIRE

April 21, 1998 8:11

JOURNAL CODE: WBWE LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 1248

... announce that we have formed the Statewide Mortgage Funding Group, a division of Statewide Savings Bank, to provide commercial lines of credit to mortgage bankers. The division will be headed by a seasoned banking executive with more...

... maturity dates ranging from July 2000 to September 2002. All are callable earlier at the lender's option. Borrowings of \$86.0 million, with interest rates ranging from 5.43% to 5.54%, are first callable in 1998, and borrowings

16/3,K/66 (Item 66 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2004 The Dialog Corp. All rts. reserv.

01313746 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Intek Information, Inc. Launches TelWeb 2.0 Call Center Management Software; Internet-based System Provides Automation for Call Centers of The Future

PR NEWSWIRE

April 06, 1998 13:1

JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 656

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... data management, customized scripting, detailed reporting and campaign analysis. Business functions include order processing, on-line credit validation, inventory tracking, shipping information, return merchandise authorization (RMA), cross product referencing and pricing.

The system integrates with...

16/3,K/67 (Item 67 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2004 The Dialog Corp. All rts. reserv.

00129047 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Audit Flunks SBA's Efforts at Fighting Fraud
SECTION TITLE: Small Business
SARA OPPENHEIM
AMERICAN BANKER , v162, p10
June 09, 1997
JOURNAL CODE: WAMB RECORD TYPE: FULLTEXT
WORD COUNT: 240

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... of fraudulent loan applications with half the loans and concluded the SBA staff and the **lenders** did not adequately **monitor** the use of **credit lines** to ensure they were used for the purpose indicated on the loan application.

But James...

16/3,K/68 (Item 1 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2004 Financial Times Ltd. All rts. reserv.

0010506407 A200001290-84-FT
PERSONAL FINANCE: Out in the cold: Rebuffed by Virgin boss. . . but I stand firm
SIMON LONDON
Financial Times, London Ed1 ED, P 6
Saturday, January 29, 2000
DOCUMENT TYPE: NEWSPAPER; Features LANGUAGE: ENGLISH RECORD TYPE:
FULLTEXT SECTION HEADING: PERSONAL FINANCE
Word Count: 815

...is a shade complacent. First, it will be very difficult in practice to persuade the **people** most in need of pension provision (the least well-off) to put money into index **tracking** funds that gyrate in **line** with **equity** markets. A less risky alternative would be easier to sell.

Second, even if such people...

16/3,K/69 (Item 2 from file: 476)
DIALOG(R)File 476:Financial Times Fulltext
(c) 2004 Financial Times Ltd. All rts. reserv.

0010084580 A1999122920A-20-FT
WORLD NEWS: ASIA & AMERICAS: Taiwan's quick switch leaves Eurotrain standing at station: The island's surprise choice of 'bullet trains' is a triumph for their Japanese makers, write Mure Dickie and David Owen
DAVID OWEN
Financial Times, London Ed1 ED, P 6
Wednesday, December 29, 1999
DOCUMENT TYPE: Stories; NEWSPAPER LANGUAGE: ENGLISH RECORD TYPE:
FULLTEXT SECTION HEADING: WORLD NEWS: ASIA & AMERICAS
Word Count: 667

...offered financial assistance if the Japanese system were adopted.

THSRC says it is now on **track** to finalise **bank credit lines** by the end of January, but Mr Liu's involvement may be welcome if only...

16/3,K/70 (Item 1 from file: 610)

DIALOG(R)File 610:Business Wire

(c) 2004 Business Wire. All rts. reserv.

00360944 20000911255B6556 (USE FORMAT 7 FOR FULLTEXT)

Blue Nile Adds Luster To Customer Service With Launch Of Financing, Insurance Options; Program Offers Virtually Sole Source for Insuring Loose Diamonds

Business Wire

Monday, September 11, 2000 14:14 EDT

JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWswire

WORD COUNT: 881

...com, but

will be managed independently by MBNA, the world's largest independent credit-card **lender**. With a minimum \$750 purchase and acceptance of a consumer credit application, MBNA will provide Blue Nile customers a **line of credit** up to \$25,000 - and, in most cases, approval is possible within seconds. Once the...

16/3,K/71 (Item 1 from file: 613)

DIALOG(R)File 613:PR Newswire

(c) 2004 PR Newswire Association Inc. All rts. reserv.

00437885 20001016LAM164 (USE FORMAT 7 FOR FULLTEXT)

M.D.C. Holdings Reports 42% Increase in Third Quarter Earnings Record third quarter homebuilding profits of \$61.2 million, up 34% - Third quarter home gross margins of 23.2%, a 340 basis point increase - Nine-month interest coverage increased to 10.1 from 9.2

PR Newswire

Monday, October 16, 2000 22:12 EDT

JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWswire

WORD COUNT: 2,458

TEXT:

...addition, our financial flexibility has been enhanced by the recent expansion of our unsecured revolving **line of credit** to \$413 million from \$350 million, as we welcomed U.S. **Bank**, National Association and California **Bank & Trust** as new participants. These achievements, combined with the highest quarter-end backlog in our **history** at 3,967 units, have positioned us to close more than 7,500 homes in...

16/3,K/72 (Item 2 from file: 613)

DIALOG(R)File 613:PR Newswire

(c) 2004 PR Newswire Association Inc. All rts. reserv.

00376436 20000718LATU133 (USE FORMAT 7 FOR FULLTEXT)

Mdc Holdings Reports 15% Increase in Second Quarter Earnings gross margins of 22.2%, a 240 basis point increase - Debt-to-capital ratio reduced to .39 - Six-month interest coverage increased to 10.4 from 8.8

PR Newswire

Tuesday, July 18, 2000 19:46 EDT

JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT.

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 2,320

TEXT:

...Our financial flexibility recently has been enhanced through the expansion of our five-year unsecured line of credit to \$350 million from \$300 million, as two existing members of our bank group increased their participations and we welcomed SunTrust Bank as a new participant. These financial achievements, combined with our record backlog value and our growing share in some of the strongest homebuilding markets in the...

16/3,K/73 (Item 3 from file: 613)

DIALOG(R) File 613:PR Newswire

(c) 2004 PR Newswire Association Inc. All rts. reserv.

00207923 19991103DAW011 (USE FORMAT 7 FOR FULLTEXT)

Swift Energy Reports Increased Earnings and Cash Flow for Third Quarter

PR Newswire

Wednesday, November 3, 1999 07:55 EST

JOURNAL CODE: PR LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 999

...financial position to execute its program with \$42 million of cash and an unused revolving credit line of \$140 million with our syndicate of banks. Given the expertise and experience of our people, and our financial strength, we have every...

16/3,K/74 (Item 1 from file: 624)

DIALOG(R) File 624:McGraw-Hill Publications

(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0621380

SMALLER MARKETERS GET CREDIT CLOUD THROUGH ALLIANCE WITH PETRO SOURCE

Inside FERCs Gas Market Report November 18, 1994; Pg 1

Journal Code: GMR ISSN: 8756-3711

Word Count: 1,736 *Full text available in Formats 5, 7 and 9*

BYLINE:

Louise Klee

TEXT:

...excellent credit."

In addition to a balance sheet that's impressive enough to get open lines of credit from producers, ``we have a track record and years and years of experience" with the Bank of America, Labbe noted. Through its business in oil and other products, where credit requirements...

16/3,K/75 (Item 2 from file: 624)
DIALOG(R) File 624:McGraw-Hill Publications
(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0361959
THE STURDY HOUSE THAT KAUFMAN & BROAD BUILT: Amid the slump, it cut prices, boosted advertising--and prospered
Business Week February 17, 1992; Pg 122; Number 3252
Journal Code: BW ISSN: 0007-7135
Section Heading: Finance
Word Count: 759 *Full text available in Formats 5, 7 and 9*

BYLINE:
Kathleen Kerwin in Los Angeles

TEXT:
... jump into his entry-level niche. But most can't get the financing now that banks and thrifts have backed away from most real estate lending. K&B relies on long-standing bank lines of credit, aided by its solid track record and clean (for a builder) balance sheet. Debt is just 60% of total capital...

16/3,K/76 (Item 3 from file: 624)
DIALOG(R) File 624:McGraw-Hill Publications
(c) 2004 McGraw-Hill Co. Inc. All rts. reserv.

0324171
THE BOMB SHELTER SALOMON BUILT : A crisis strategy, drafted two years ago, capitalizes on the liquidity of the firm's \$134 billion in assets
Business Week September 9, 1991; Pg 78; Number 3230
Journal Code: BW ISSN: 0007-7135
Section Heading: Finance
Word Count: 1,027 *Full text available in Formats 5, 7 and 9*

BYLINE:
Leah Nathans Spiro in New York, with Mike McNamee in Washington

TEXT:
... on Salomon's trading floor back in 1979 and still spends half his day there monitoring the firm's funding.

Bank credit lines totaling \$15 billion make up Salomon's next line of defense. Since the firm pays no commitment fee, the banks could conceivably cancel their credit lines. In that case, Salomon has yet another backup: It...

16/3,K/77 (Item 1 from file: 634)
DIALOG(R) File 634:San Jose Mercury
(c) 2004 San Jose Mercury News. All rts. reserv.

04096316

BANK THRIVES ON HIGH--TECH LOANS

SAN JOSE MERCURY NEWS (SJ) - Monday, December 7, 1987
By: CRIS OPPENHEIMER, Mercury News Business Writer
Edition: Morning Final Section: Business Page: 1E
Word Count: 1107

... indicates they'll be profitable within a year and that losses are narrowing.

''And we **monitor** those **credit lines** very carefully,'' Kellogg said.

The **bank** has equity in 18 of its high-tech clients in the form of warrants, or...

16/3,K/78 (Item 1 from file: 810)

DIALOG(R)File 810:Business Wire
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0285258 BW648

CONSUMER LOAN ADVOCATES: Home Equity and Commercial Lines of Credit in error

June 25, 1992

Byline: Business Editors

...recent recessionary period, led to limited investment in staff training and account servicing.

Borrowers and **lenders** solution

While working with **lenders** and borrowers regarding the problem, CLA has developed a standardized **monitoring** system for **lines of credit** . Based upon the needs of the focus groups it conducted, the company developed an IBM...

16/3,K/79 (Item 2 from file: 810)

DIALOG(R)File 810:Business Wire
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0249715 BW653

MASTERCARD INTL: MasterCard BusinessCard and Air Travel Card establish global partnership for business travel

October 28, 1991

Byline: Business Editors/Travel Writers

...gas, telephone or corporate charge cards.

Allows corporations to develop banking relationships and to establish/ **monitor** /adjust **credit lines** for individual corporate cardholders.

Co-branded card programs can be tailored and customized by issuing **banks** and airlines to meet corporations' unique needs.

Benefits to The new co-branded product offers...

16/3,K/80 (Item 1 from file: 813)
DIALOG(R)File 813:PR Newswire
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1430125 HSMAP
Summary of Business In Asia Today

DATE: March 1, 1999 10:06 EST WORD COUNT: 1,009

...respond to customer needs.

INDIAN CENTRAL BANK REVAMPS EXPORT CREDIT SCHEME

NEW DELHI - The central **bank** , the Reserve Bank of India revamped export credit schemes in foreign currency, simplifying procedures, though **interest rates** have been maintained. The RBI has advised **banks** that in case of established exporters having a satisfactory **track record** , they can consider sanctioning " **line of credit** " for longer periods, for example, with an in-built flexibility to step up or step...

16/3,K/81 (Item 2 from file: 813)
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1275593 CLTU005
CitFed Bancorp Announces Record Fourth Quarter Earnings

DATE: May 12, 1998 08:32 EDT WORD COUNT: 2,650

... Ohio, May 12 /PRNewswire -- CitFed Bancorp, Inc. (Nasdaq: CTZN) , the holding company of Citizens Federal **Bank** , F.S.B., today announced that fourth quarter earnings reached a **record** of \$7.8 million, or \$0.58 on a diluted per share basis, for the...

16/3,K/82 (Item 3 from file: 813)
DIALOG(R)File 813:PR Newswire
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1092649 NEF024
Canton Pair Indicted For Fraud Against Interstate Truckers, U.S. Attorney Reports

DATE: May 2, 1997 16:25 EDT WORD COUNT: 503

... office in Canton, Massachusetts, devised and executed a scheme to defraud interstate truckers who received **bank** loans to purchase vehicles under an I-TOO sponsored program SIEGEL dubbed **LOC -TRAC** (Length of Contract **Tracking** Relieves All Complications).

The total amount of each loan, obtained through Firststar **Bank** of Sheboygan, Wisconsin, included both the cost of the vehicles, and the cost of insurance...

16/3,K/83 (Item 4 from file: 813)
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0970198

ATW013

ARKANSAS SYSTEMS INSTALLS INTRANET FINANCIAL SERVICES SOLUTION FOR
INTERNATIONAL CLIENT

DATE: July 10, 1996 11:06 EDT WORD COUNT: 400

...The Commercial Bank of Ceylon Limited of Colombo, Sri Lanka.

Commercial-ACCESS provides The Commercial Bank of Ceylon with a powerful intranet business-to- bank system. The cash management offering includes account inquiries, including credit line , savings and checking current account balances and account transfers. In addition, it provides wire transfers...

16/3,K/84 (Item 5 from file: 813)
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0891291 NYTH120
NEOGLYPHICS MEDIA CORPORATION ANNOUNCES DYNAMICALLY DRIVEN WEB SITE TECHNOLOGY; USER-SPECIFIC WEB CONTENT IS CREATED ON THE FLY

DATE: December 7, 1995 19:49 EST WORD COUNT: 552

...on-line shopping with features that include interactive Web-based catalogs, automated order entry and tracking , secure on- line credit card transactions, and real-time tracking of customer browsing and buying patterns.

"To keep its clients on the leading edge of Web technology...

16/3,K/85 (Item 6 from file: 813)
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0747978 NY032
CITIBANK ENABLES CUSTOMERS TO BUY AND SELL STOCKS AT ITS CITICARD BANKING CENTERS ACROSS THE NATION

DATE: October 5, 1994 10:21 EDT WORD COUNT: 1,090

...strategy which integrates accessibility through branches, touch-tone phones, personal computers, screen phone and CBCs. Customers are able to use CBCs for a wide variety of banking transactions beyond relatively simple...

...to pay bills to anyone; make loan payments or borrow from a variety of available credit lines ; monitor and review all financial transactions for up to 90 days; buy, sell or trade Landmark...

16/3,K/86 (Item 7 from file: 813)
DIALOG(R) File 813:PR Newswire
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0569212 CH005

NATIONSBANK CHAIRMAN HUGH MCCOLL SAYS DEREGULATION OF THE BANKING INDUSTRY
COULD PROVIDE POWERFUL NATIONWIDE ECONOMIC STIMULUS

DATE: February 24, 1993 10:45 EST WORD COUNT: 3,491

...crush of regulations has transformed bankers into bureaucrats. The steady build-up of documentation and **record-keeping** requirements over the last 25 years has reached the breaking point for borrower and **lender** alike ... and ultimately the economy.

Let's take a typical home mortgage from a national...here? Let me be clear: What the banking industry does not need is DERegulation. Some **banks** have been guilty of misleading borrowers about **interest rates**

and other borrowing costs. But the safety of the consumer and the safety of the...

...I am sure you are concerned that the Treasury Department has extended a \$30 billion **line of credit** to the FDIC to bolster the **Bank** Insurance Fund. I propose to take the Treasury off the hook for funding the FDIC and am willing to lead a **bank** consortium effort to replace the Treasury's **line of credit** with a \$30 billion **line of credit** from the banking industry. The line would be secured by the industry's obligations to...

16/3,K/87 (Item 8 from file: 813)
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0536911 NE014
U. S. FUNDING LAWYER, VICE PRESIDENT PLEAD GUILTY IN SECOND MORTGAGE LOAN SCAM

DATE: November 13, 1992 16:54 EST WORD COUNT: 1,481

...of both U. S. Funding and Guy Scarpaci and used these to obtain loans and **lines of credit** from various Boston area **banks** .

The prosecutor stated that, with respect to Frank Scarpaci, Jr., the evidence would show that...

16/3,K/88 (Item 9 from file: 813)
DIALOG(R) File 813:PR Newswire
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0272085 NY040F
-- S&P CREDIT WIRE --

DATE: May 25, 1990 13:08 EDT WORD COUNT: 1,341

...2 \$7.5 mil fltg rate dem multi-fam hsg
rev bnds ser 1985D (Summer **Trace**
proj) due 12/01/07
(LOC : First National **Bank** of Boston)

Mayport Associates, a FL L.P.

BBB/A-2 A-/A-2 Duval...

16/3,K/89 (Item 10 from file: 813)
DIALOG(R) File 813:PR Newswire
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0268031 NY040R
-- S&P CREDITWIRE -- STANDARD & POOR'S CORPORATES

DATE: May 11, 1990 17:47 EDT WORD COUNT: 2,467

...2 \$7.5 mil fltg rate dem multi-fam hsg
 rev bnds ser 1985D (Summer **Trace**
 proj) due 12/01/07
 (LOC : First National **Bank** of Boston)

Maryland Community Development Adminstration

AA+ AAA \$16.8 mil adj rate multi-fam...

16/3,K/90 (Item 11 from file: 813)
DIALOG(R) File 813:PR Newswire
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0052716 NY40
**PRIMARK PROPOSES SPIN-OFF OF UTILITY SUBSIDIARY TO SHAREHOLDERS; ADOPTS
SHAREHOLDER RIGHTS PLAN; ANNOUNCES AVIATION ASSETS WRITE-DOWN**

DATE: February 17, 1988 15:36 E.T. WORD COUNT: 1,881

...A-1+ \$7.5 mil fltg rate dem multifam hsg
 rev bnds ser 1985D (Summer **Trace**
 proj) due 12/01/07
 (LOC : First National **Bank** of Boston)
 Steel Technologies Inc
 Portage, IN.
A/A-1 A+/A-1+ \$3 mil...